

Allegany College of Maryland
BOARD OF TRUSTEES
MEETING AGENDA
February 14, 2022

PUBLIC SESSION

4 pm

1. Adopt the January 10, 2022 Minutes
2. Chairman's Update – Mr. Leonard
3. President's Update – Dr. Bambara
4. Photo ID Policy (Action Item) – Dr. Renee Conner
5. J4 College Center Theatre Design Concept and Budget (Action Item) – Ms. Kilduff
6. Facilities Master Plan Update Letter & Project List (Information Item) – Ms. Kilduff
7. Acceptance of Single Audit Report (Federal Funds) for FY21 (Action Item) – Ms. Kilduff
8. Budget Advisory Committee Revised Bylaws (Action Item) – Ms. Kilduff
9. ACM Pool Update – Ms. Kilduff
10. Transfer of HEERF Funds to Operating Budget & Housing (Action Item) – Ms. Kilduff

EXECUTIVE SESSION

The Board of Trustees will convene to Executive Session to discuss personnel items [Article § 3-305(b) (1)], and to comply with a statutory requirement [Article § 3-305(b) (13)] that prevents public disclosure covered under the Maryland Open Meetings Act.

Upcoming Events:

Mon, 2/14 – Board of Trustees Meeting at 4 pm via Zoom

Fri, 2/18 – MACC President's Meeting at 9 am

Wed, 3/9 – Bedford Co. Regional Education Foundation Hybrid Meeting

Mon-Fri, 3/14-18 – Spring Break (No Classes/Offices Open)

Mon, 3/21 – Board of Trustees Meeting at 4 pm via Zoom

Sun-Wed, 3/28-31 – Dr. Bambara Chairing MSCHE Evaluation Team Visit Virtually

Mon, 4/4 – Advising and Registration Open for Summer & Fall 2022

Wed, 4/13 – Follow Monday Class Schedule

Th-F, 4/14-15 – Spring Holiday (College Closed)

Mon, 4/19 – Board of Trustee Meeting at 4 pm via Zoom

Fri, 4/30 – Trustees Maryland State Ethics Commission Filing Deadline

Mon, 5/9 – Board of Trustees Finance Committee Meeting via Zoom at 3 pm

Mon, 5/9 – Board of Trustees Meeting via Zoom

Tue, 5/10 – Final Grades Due by 10 am for Full Term and Delayed Start Classes

Thu, 5/13 – All College Assembly from 9-11 am

Fri, 5/13 – Cumberland Campus Nurses Pinning Ceremony at 6 pm

Sat, 5/14 – Cumberland Campus Commencement at 11 am & 2 pm

Mon, 5/16 – Bedford County Campus Commencement at 7 pm

Wed, 5/18 – Full-Term and A-Term Summer Session Classes Begin

Mon, 5/30 – Memorial Day (College Closed)